

**COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY**

696 South Tippecanoe Avenue, San Bernardino, CA 92408

Telephone: (909) 723-1514 Fax: (909) 723-1509

Website: [www.capsbc.org](http://www.capsbc.org)

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**REGULAR MEETING  
COMMUNITY ACTION BOARD**

DATE: Tuesday, May 17, 2016  
TIME: 11:30 a.m.  
LOCATION: CAPSBC Board Room  
696 S. Tippecanoe Avenue  
San Bernardino, CA 92408

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**A G E N D A**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **PRESENTATIONS**
  - CAPSBC EMPLOYEE RECOGNITION
  - PRESENTATION BY HEIDI WHITE, VAVRINEK, TRINE, DAY & COMPANY LLP
6. **APPROVAL OF AGENDA**
7. **BOARD CHAIRMAN REPORT**
8. **BOARD MEMBER UPDATES**
9. **CEO REPORT**
10. **CONSENT ITEMS:** *(Action Requested: Motion to approve, accept or ratify items listed on consent agenda)*
  - A. Administrative Recommendation**
    1. Approve March 15, 2016 Board Meeting Minutes
  - B. Planning & Evaluation Committee**
    1. Approve contract between Santa Ana Watershed Project Authority and Community Action Partnership of San Bernardino County in the amount of \$868,153 to implement the water energy savings device installation of the Water-Energy Community Action Network and authorize the Chief Executive officer to sign the contract and any amendments to said contract.

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***The Promise of Community Action***

*Community Action changes people's lives, embodies the spirit of hope, improve communities, and makes America a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.*

## COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, May 17, 2016

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### **C. Board Development Committee**

1. Approve the 2016/2017 Slate of Officers.

Margaret Hill,	Board Chair	Public Sector
Joanne Gilbert,	Vice Chair	Private Sector
Nancy Ruth White,	Secretary	Low-Income Sector

### **11. DEFERRED ITEMS**

### **12. COMMITTEE REPORTS**

Executive Committee – Dr. Joshua Beckley, Chairman  
Planning and Evaluation Committee – Eddie Garcia, Chairman  
Board Development Committee – Nancy Ruth White, Chairman  
Joint Fund Development/ Public Relations/Marketing Committee – Dr. Joshua Beckley, Chairman  
Finance Committee – Fred Sagoe, Chairman  
Advocacy Committee – Daniel Enz, Chairman  
Board Work Plan Committees:

- Partnership for Service Impact
- Advocacy for Awareness and Action on Poverty
- Resources
- Branding and Public Awareness

### **13. CORRESPONDENCE**

- Letter from City of San Bernardino on Emergency Solutions Grant

### **14. INFORMATIONAL ITEMS**

### **15. OLD BUSINESS**

### **16. NEW BUSINESS**

### **17. ADJOURNMENT**

The next CAB Meeting will be held on **Tuesday, July 19, 2016 at 11:30 a.m.**, 696 S. Tippecanoe Avenue, San Bernardino, CA.

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